



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, DECEMBER 18, 2018
8:30 A.M.**

A G E N D A

GENERAL

- | | | |
|------|---|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Approval of November 13, 2018 Minutes
(Resolution)
Attachment "A" | Linda Forte |
| III. | Receipt of Treasurer's Report for
October and November 2018
(Resolutions)
Attachment "B" | Kelly Shovan |

PROJECTS

- | | | |
|------|--|------------------|
| I. | Small Business and Commercial Corridor
Revitalization Program: Authorization to
Replenish Funding for Community
Development Block Grant Subrecipient
Agreement
(Resolution)
Attachment "C" | Mariangela Pledl |
| II. | I-94 Industrial Park Project: Class Action
Lawsuit—Engagement of Counsel
(Resolution)
Attachment "D" | Rebecca Navin |
| III. | East Riverfront District: Approval to
Change Contractor Selection for
Soil Stockpile Removal
(Resolution)
Attachment "E" | Sarah Pavelko |

ADMINISTRATION

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT